

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

October 30, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE NOVEMBER 3, 2015 BOARD AGENDA

AMENDED ITEM

1. Addendum to Item 11 - Request to create two Energy Efficiency projects to implement eight energy conservation measures at multiple County facilities.
 1. Staff is replacing the CEC loan agreement attachment with the fully executed, signed CEC loan agreement and added the pagination.
 2. Staff is replacing the PG&E Work Order attachment with an updated copy with signatures and correct pagination.
 3. Staff is amending the staff report to correct an error under 'Financial Considerations': The CEC loan agreement has a 13-year term, not a 16-year term.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT